



**CITY COUNCIL SPECIAL MEETING
CAREER & TECHNICAL EDUCATION CENTER
TRAINING ROOM 2**

**9889 WADE BLVD.
FRISCO, TX 75035**

12:15 PM

SATURDAY, JUNE 19, 2010

MINUTES

CALL TO ORDER

Mayor Maso called the meeting to order at 12:17 p.m. and announced that a quorum was present.

Representing staff were: City Manager, George Purefoy; Deputy City Manager, Henry Hill; Assistant City Manager, Nell Lange; Assistant City Manager, Ron Patterson; City Attorney, Rebecca Brewer; City Secretary, Jenny Page; EDC Director, Jim Gandy; Special Assistant to the City Manager, Curt Balogh; Assistant's to the City Manager, Daniel Ford and John Eaglen; and Sr. Administrative Assistant, Sharon Perry.

Also present were Council member elect, John Keating and Valerie Wigglesworth with the Dallas Morning News.

1. Consider and act upon adoption of an Ordinance canvassing the June 12, 2010 Runoff Election for Place 4. (CSO/JP)

City Secretary Jenny Page gave the results of the June 12, 2010 Runoff

Election for Place 4 and asked Council to approve the Ordinance ratifying the certified results announcing John Keating as the winner of the Place 4 race.

Bart Crowder moved to approve. Pat Fallon seconded. All were in favor. 5-0

Bart Crowder moved to recess into Closed Session at 12:20 p.m. Pat Fallon seconded. All were in favor 5-0.

CLOSED SESSION

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;
 - A. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
 - i. Receive legal advice regarding EEOC Charge No. 846-2008-57107.
 - B. Section 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:
 - i. Deliberate regarding EEOC Charge No. 846-2008-57107.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

Pat Fallon left the meeting during Closed Session at 12:28 p.m.

Scott Johnson moved to reconvene at 12:29 p.m. Bart Crowder seconded. All were in favor 4-0.

Mayor Maso announced that there was no action to take as a result of Closed Session.

ADJOURN

With no further business to discuss, the Scott Johnson moved to adjourn at 12:29 p.m. Bob Allen seconded. All were in favor 4-0.

(Please note these are preliminary meeting minutes and are not official until approved by the City Council at the next scheduled meeting. Approved/signed minutes are available at <http://sire.friscotexas.gov/sirepub/docs.aspx>.)

Maher Maso, Mayor

ATTEST:

Jenny Page, City Secretary